AGENDA REGULAR MEETING – MAYOR & BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

January 23, 2012 7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Mariah Carli
Pleasantdale Middle School

- 2. ROLL CALL
- 3. AUDIENCE
- 4. CONSENT AGENDA OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of January 9, 2012
- *B. Receive and File Draft Downtown Events Planning Committee Meeting of December 20, 2011
- *C. Receive and File Draft Street Policy Committee Meeting of January 9, 2012
- *D. Receive and File Draft Plan Commission Meeting of January 16, 2012
- *E. Receive and File Draft Economic Development Committee Meeting of January 17, 2012

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution to Include Taxable Allowances in IMRF Earnings
- *B. Adoption of Resolution Regarding MFT Funds for the 2012 Road Program

8. CONSIDERATIONS

- A. <u>Continued Consideration of Request from Pulte Group to Amend Covenants for</u> Savoy Club Subdivision
- B. Consideration of Plan Commission Recommendation to Approve Rezoning of Recently Annexed Properties within the Babson Park West Subdivision from the R-1 Single-Family Residence District to the R-3 Single-Family Residence District (Z-26-2011: Babson Park West Subdivision)

- C. <u>Consideration of Plan Commission Recommendation to Approve an Amendment to Sections VIII.A.11, VIII.B.2.p, and VIII.C.2.x of the Burr Ridge Zoning Ordinance Modifying the Permitted Hours of Operation for Restaurants with Liquor Licenses (Z-01-2012: Zoning Ordinance Text Amendment)</u>
- D. <u>Consideration of Street Policy Committee Recommendation to Approve 2012</u> <u>Road Program</u>
- E. Continued Discussion Regarding Filling the Vacant Police Officer Position
- F. <u>Discussion Regarding Open Meetings Act Electronic Training Requirement</u>
- G. Community Survey Question & Answer
- *H. Receive and File IDOT Motor Fuel Tax Fund Audit, 2010
- *I. Approval of Recommendation to Authorize Grant Funding Agreement with the State of Illinois
- *J. Approval of Recommendation to Award Contract for Emergency Generator Maintenance (Village Hall, Police Station and Public Works Facility)
- *K. <u>Approval of Recommendation to Award Contract for Landscape Maintenance</u> Services
- *L. Approval of Vendor List
- M. Other Considerations For Announcement, Deliberation and/or Discussion Only No Official Action will be Taken
- 9. AUDIENCE
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- 11. ADJOURNMENT